

**Town of North Rustico
Special Council Meeting Minutes
November 14, 2022 at 6:45PM**

PRESENT:

Mayor

Heather McKenna

Councillors

Andrea Greenan, Margaret Goulding
Patricia Doucette, Michelle Pineau

Administrative Assistant

Spencer Allen

Deputy CAO

Stephanie Moase

REGRETS:

Allan Smith

OTHERS:

Nil

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 7:09pm.

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Andrea Greenan and seconded by Councillor Michelle Pineau that the agenda be approved as presented

UNANIMOUSLY CARRIED (4-0)
(2022-11-173)

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. REQUESTS FOR DECISION

4.1 RFD 2022-11-49 Signing Authority for Banking and CRA

Mayor Heather McKenna introduced the RFD

It was moved by Councillor Margaret Goulding and seconded by Councillor Michelle Pineau that Council approve Deputy CAO Stephanie Moase as a signing authority for banking and CRA for the Town, Fire Dept and Sewer and Water Utility.

MOTION CARRIED (4-0)
(2022-11-174)

4.2 RFD 2022-11-51 RBC Loan Interest Rates

Mayor Heather McKenna introduced the RFD. Item was tabled pending further information from Finance Committee.

4.3 RFD 2022-11-50 First Reading Bylaw 2022-04-C Bylaw to Amend the Procedural Bylaw

Deputy CAO Stephanie Moase introduced the RFD

Whereas Subsection 86(2)(e) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1., provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act;

And whereas Bylaw # 2022-04-C Bylaw to Amend Procedural Bylaw was written to provide amendments to Procedural Bylaw 2022-04-B;

And whereas Bylaw # 2022-04-C Bylaw to Amend Procedural Bylaw includes updates from Municipal Affairs' Procedural Bylaw Template;

Be it resolved that Bylaw # 2022-04-C Bylaw to Amend Procedural Bylaw be hereby read a first time.

Moved by Councillor Patricia Doucette

Seconded by Councillor Margaret Goulding

MOTION CARRIED (4-0)

(2022-11-175)

Whereas Bylaw # 2022-04-C Bylaw to Amend Procedural Bylaw was read for a first time at the Nov 14, 2022 Special Council meeting;

Be it resolved that the first reading of Bylaw # 2022-04-C Bylaw to Amend Procedural Bylaw be hereby approved.

Moved by Deputy Mayor Andrea Greenan

Seconded by Councillor Michelle Pineau

MOTION CARRIED (4-0)

(2022-11-176)

5. **Next Meeting** – Regular Council Meeting November 28, 2022 at 6:00PM

6. **Adjournment**

There being no further business the meeting was adjourned at 7:27pm

Moved by Councillor Patricia Doucette

Seconded by Councillor Margaret Goulding

MOTION CARRIED (4-0)

(2022-11-177)

Nov. 29/22
Date

Nov 29/22
Date